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Document No	e 2001/07/28 :	CIA-RDP78-04718A002000340017-6
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Date: 3_1979	B": 0 //	25 April 1956

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Present vere:

Mr. A. W. Dulles DCI D/DCI Lt. Gen. C. P. Cabell Mr. Frank Wisner DD/PMr. Huntington Sheldon A/DDI Col. L. K. White DD/S I. G. Mr. Lyman Kirkpatrick Mr. H. Gates Lloyd A/DD/SMr. Norman S. Paul Legislative Counsel Mr. Edward R. Saunders Comptroller Mr. James A. Garrison Director of ogistics SAADCI SA/DCI Chief, Building Planning Staff DD/P Liaison Officer, BPS DD/I Liaison Officer, BPS DD/S Liaison Officer, BPS OTR 25X1A9a PBS - CIA Liaison Representative Executive Officer, BPS BPS, Architect BPS, Architect BPS, Space Analyst

The Committee took the following actions:

- (a) Approved the Relationships Diagram for transmission to the Architect to be used in the next phase of his planning as the basis for locating the fixed plants and elements closely associated with them. This action was taken with the understanding that minor changes will be made only when necessary as the planning progresses, one such modification being the development of information regarding units of DD/I and DD/P which need to be closely associated.
- (b) Approved the inclusion of an exhibit center, hall of honor, and auditorium with 500 seats in the planning for the new building, with the stipulation that every effort be made to plan the facility with sliding partitions in such a manner that it could be divided into smaller units to obtain more constant use for training and other purposes.